



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary CITY COUNCIL AGENDA WORK SESSION

*Steve Tumlin, Mayor*  
*Stuart Fleming, Ward 1*  
*Grif Chalfant, Ward 2*  
*Johnny Walker, Ward 3*  
*G. A. (Andy) Morris, Ward 4*  
*Rev. Anthony Coleman, Ward 5*  
*Michelle Cooper Kelly, Ward 6*  
*Philip M. Goldstein, Ward 7*

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Monday, April 6, 2015

5:15 PM

Council Chamber

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**20150182      Agenda Work Session Minutes - February 9, 2015**

Review and approval of the February 9, 2015 Agenda Work Session meeting minutes.

**Approved and Finalized**

**20150279      Agenda Work Session Minutes - March 9, 2015**

Review and approval of the March 9, 2015 Agenda Work Session meeting minutes.

**Approved and Finalized**

**20150309      BLW Report**

Council Member G.A. (Andy) Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, April 6, 2015.

**Reported**

**20150234      CDBG YELLS Allocation**

Request approval of the reallocation of CDBG funds.

*Motion to approve the reallocation of \$120,385 from the remaining 2011 and 2012 CDBG Marietta Park/Yells Building Renovation fund to the YWCA for building facility improvements.*

**Recommended for Approval - Consent Agenda**

**20150228      Zayo Overhead Utilities**

Discussion regarding motion approving variance from the underground utility ordinance, 5-4-160, for utility work shown on the following permit requests:

1. Zayo permit #GRAMLING-002 for overlash of existing FIBER along Gramling Street from Powder Springs Street to West Atlanta Street.
2. Zayo permit #ALLGOOD-001 for overlash of existing FIBER along Elizabeth Street from Cobb Parkway to Ginn Street.

This motion does not grant a perpetual variance. Zayo must relocate underground at their expense if other utilities at the location are moved underground.

**Recommended for Approval - Consent Agenda**

**20150302      Church Street at Francis Avenue**

Discussion regarding installing a raised mountable island in Church Street at Francis Avenue as requested by Councilman Morris.

**Referred to the Public Works Committee**

**20150310      Draft City Council Agenda**

Review and approval of the April 8, 2015, DRAFT City Council Agenda.

*- under Minutes: Agenda item 20150280, March 11, 2015 regular meeting minutes, was added to the consent agenda.*

*-under Ordinances: Agenda item 20150205, William C. Hagemann Profit Sharing Plan 180 Locust Street, will be amended by staff, along with a disclosure by Council member Goldstein.*

*-under Judicial/legislative: Agenda item 20150181, Pension Board Attorney, this item was modified to reflect the Pension Board Attorney is for the term of Council or as modified.*

*-under Parks, Recreation and Tourism - Agenda item 20150300 - The Motion was amended to include the following language: The Applicant shall not use the sidewalk adjacent to Glover Park to serve alcohol.*

*-under Parks, Recreation and Tourism - Agenda item 20150141, Whole Hawg Happening, the Motion was amended to include the following language: The Applicant shall not use the sidewalk adjacent to Glover Park to serve alcohol.*

*-under Public Works: Agenda item 20150305, this item was added to the consent agenda with the following additional language: with the use of Parks Bond funds.*

*-under Public Works: Agenda item 20150318, Option 2, Glover Park Restrooms, this item was added to the consent agenda and amended to "authorize staff and the Mayor to move forward with discussions with Cobb County regarding Option 2, which are restrooms on Cherokee Street in a new building closer to the square.*

*-under Public Works: Agenda item 20150299, 731 Whitlock, this item was added to the consent agenda*

*-under Public Works: Agenda item 20150301, 201 Whitlock Avenue, this item was added to the consent agenda*

*-under Other Business: Agenda item 20150281, BLW Actions of April 6, 2015, this item was added to the consent agenda. Also, A Motion will be added regarding the MEAG Bond Validation.*

**Discussed**

**20150311**

**Executive Session**

Executive Session to discuss legal, personnel, and/or real estate matters.

**Held**